



NOTICE/AGENDA

**STATE COUNCIL ON DEVELOPMENTAL DISABILITIES
STATE PLAN COMMITTEE MEETING
POSTED AT: www.scdd.ca.gov**

This is a teleconference and zoom meeting only. There is no physical location being made available to the public. Per [EXECUTIVE ORDER N-29-20](#), teleconferencing restrictions are waived during the COVID-19 pandemic. Therefore, Committee members are not required to list their remote locations and members of the public may participate telephonically or by Zoom from any location. Accessible formats of all agenda and materials can be found online at www.scdd.ca.gov.

JOIN ZOOM MEETING: [2021.SPC.MEETING.LINK](#)
MEETING ID: **913 6803 0741**
PASSWORD: **022965**

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OR

JOIN BY TELECONFERENCE: (VOICE ONLY)

CALL IN NUMBER: **888 475 4499 Toll-free**
MEETING ID: **913 6803 0741**

DATE: January 19, 2021

TIME: 10:30 AM – 2:00 PM

COMMITTEE CHAIR: Kilolo Brodie

Item 1. CALL TO ORDER

Item 2. ESTABLISH QUORUM

Item 3. WELCOME AND INTRODUCTIONS

Item 4. PUBLIC COMMENTS

This item is for members of the public only to provide comments and/or present information to the Committee on matters not on the agenda. Each person will be afforded up to three minutes to speak. Written requests, if any, will be considered first.

Item 5. APPROVAL OF NOVEMBER MEETING MINUTES  Page 3**Item 6. CYCLE 44 PROGRAM DEVELOPMENT GRANTS  Page 6**

Kilolo Brodie, Committee Chair & Aaron Carruthers, Executive Director

- a. Review and Recommend Approval of the Cycle 44 Project Descriptions
 - b. Review and Recommend Approval of the Request for Proposal (RFP) Template Language
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Item 7. 2021 MEETING DATES

May 7th, June 15th and November 16th

Item 8. ADJOURNMENT

Accessibility:

Pursuant to Government Code Sections 11123.1 and 11125(f) and Executive Order N-29-20 (this Executive Order can be found by clicking the link on page one of the agenda or typing <https://www.gov.ca.gov/wp-content/uploads/2020/03/3.17.20-N-29-20-EO.pdf> into your web browser), individuals with disabilities who require accessible alternative formats of the agenda and related meeting materials and/or auxiliary aids/services to participate in this meeting should contact Robin Maitino-Erben at (916) 263-8193 or robin.maitino@scdd.ca.gov. Please provide at least 3 business days prior to the meeting to allow adequate time to respond to all requests.

All times indicated and the order of business are approximate and subject to change.